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REPORT OF	F GENERAL	. MANAG		0 5 2013	NO	13-152
DATE	June 5, 2	013	-OARD OI	PRECREATION OMMISSIONERS	C.D	11
BOARD OF	RECREATI	ON AND I	PARK COMMI	SSIONERS		
SUBJECT:			SECURITY L	JGHTING (PRJ IMBY FEES	20548) (W.O	. #E170487A)
R. Adams H. Fujita V. Israel		K. Regan *M. Shull N. Williams	Chur fr	Vulz	Jera (General Manag	pr-
Approved			Disapproved _		_ Withdra	.wn

RECOMMENDATIONS:

That the Board:

- 1. Authorize the Department's Chief Accounting Employee to transfer \$150,400.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Venice Beach Account No. 89460K-VE; and,
- Approve the allocation of \$150,400.00 in Quimby Fees, from Venice Beach Account No. 89460K-VE for the Venice Beach - Security Lighting (PRJ20548) (W.O. #E170487A) project, as described in the Summary of this Report.

SUMMARY:

Venice Beach is located at 1800 Ocean Front Walk in the Venice area of the City. This 178.0 acre facility provides a variety of services and programs to the surrounding community, including basketball, handball, tennis and volleyball courts. Venice Beach also includes the Venice Boardwalk. Due to the facilities, features, programs, and services it provides, Venice Beach meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for an existing Proposition K funded Venice Beach – Security Lighting (PRJ20548) (W.O. #E170487A) project is necessary for the completion and closeout of the project and will be of benefit to park users and members of the surrounding community. The scope of the project includes the installation of new solar powered security lights, near the existing Venice Beach "public art walls", as well as other related improvements.

REPORT OF GENERAL MANAGER

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Upon approval of this report, \$150,400.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Venice Beach Account No. 89460K-VE and allocated to the Venice Beach - Security Lighting (PRJ20548) (W.O. #E170487A) project.

The total Quimby Fees allocation for the Venice Beach - Security Lighting (PRJ20548) (W.O. #E170487A) project is \$150,400.00. These Fees were collected within two (2) miles of Venice Beach, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Department staff has determined that the subject project has been previously evaluated for potential environmental impacts from the installation and operation of outdoor security lighting, and was found to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(12) of the City CEQA Guidelines. A Notice of Exemption was filed on July 11, 2008 with the Los Angeles County Clerk. Since the scope of the project has not changed and environmental conditions are substantially the same, no additional CEQA clearance or documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Branch.